

Letnikof Estates Road Maintenance Service Area
Board Meeting
Via Zoom (Zoom link to be provided)

Thursday, October 28, 2021
10:00 a.m.

Board Members: Scott Sundberg, Dave Nosshaumer, Denis Geasan, Michael Marks and Shannon Donahue

Agenda:

1. Discussion of the new Snowplowing Bids that will be for a three year term.
2. Vote to reappoint Michael Marks to another term.
3. Discussion of Road Maintenance budget for the next fiscal year.
4. Next meeting date.

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Board Meeting

MINUTES

Via Zoom:<https://us02web.zoom.us/j/89752730242?pwd=Q0V6dUkrT2JRemgxYkNodVNpY0hyQT09>

Thursday, October 28, 2021
10:00 a.m.

Board Meeting Start Time: 10:01

Board Members Present: Scott Sundberg, Dave Nussbaumer,
Dennis Geasan and Michael Marks

Absent: Shannon Donahue

Public: Julia Heinz and Judy Pella

Agenda:

1. Discussion of the new Snowplowing Bids that will be for a three year term.

Public Discussion: Julia Heinz and Judy Pella as residents of Glacier View Subdivision request the LERMSA board members to make sure snow plowing and sanding is included to Glacier Bay Subdivision.

- M/S Michael Marks/Scott Sundberg to reject the Haines Borough 2021-2022 Snow Removal Quote/Bid for LERMSA, request a new Quote/Bid that includes a detailed map of the snowplowing area and an enhanced written description in order to clearly state that snowplowing includes going to the bottom of the hill at Glacier View subdivision and that road widths vary in size - Approved Unanimously.

- M/S Scott Sundberg/Michael Marks to request the Haines Borough include LERMSA board member(s) in the development of new Quote/Bid, be active in the process and the LERMSA board will need to vote on approving new Quote/Bid - Approved Unanimously.
- M/S Scott Sundberg/Dave Nussbaumer to request that the Haines Borough issue two Quotes/Bids one for snow removal that does not include Winter driveway berm removal and a separate Quote/Bid for sanding only - 3 year's 1 year - Approved.

2. Vote to reappoint Michael Marks to another term.

- M/S Scott Sundberg/Dennis Geasan to reappoint Michael Marks to another term on the LERMSA - Approved Unanimously.

3. Discussion of Road Maintenance budget for the next fiscal year.

- Discussion on how to keep maintenance costs down.

4. Next meeting date.

- To be scheduled in the future.

Meeting concluded at 11:00 a.m.